

RESOLUTION NUMBER 07-18

RESOLUTION OF THE TOWN OF WESTFIELD, INDIANA, APPROVING THE ORDER OF THE WESTFIELD PLAN COMMISSION AND THE ESTABLISHMENT BY THE WESTFIELD REDEVELOPMENT COMMISSION OF THE EAST SIDE ECONOMIC DEVELOPMENT AREA

WHEREAS, the Westfield Redevelopment Commission (the “Commission”), on February 21, 2007, initially approved an Economic Development Plan (the “Plan”) for the East Side Economic Development Area (the “Area”) in the Town of Westfield, Indiana (the “Town”); and,

WHEREAS, the Commission, on February 21, 2007, adopted Declaratory Resolution No. 1-2007 (the “Declaratory Resolution”) initially declaring that the Area is an economic development area, which declaration was supported by a factual report and findings contained within the Declaratory Resolution, and subject to economic development activities pursuant to Indiana Code 36-7-14 and 36-7-25 *et seq.*, and all acts supplemental and amendatory thereto (collectively, the “Act”); and,

WHEREAS, the Declaratory Resolution approved the Economic Development Plan (the “Plan”) presented at the February 21, 2007 meeting of the Commission, which Plan contained specific recommendations for development and economic development of the Area, including road, infrastructure and drainage improvements to the Area and related improvements and equipment serving the Area as further described in the Plan (the “Project”); and,

WHEREAS, the Commission submitted the Declaratory Resolution and supporting data to the Westfield Plan Commission (the “Plan Commission”), and on September 24, 2007, the Plan Commission issued its written Order approving the Declaratory Resolution and the Plan; and,

WHEREAS, Indiana Code 36-7-14-16(b) of the Act requires the Town Council of Town of Westfield (the “Town Council”) to approve the Order of the Plan Commission; and,

WHEREAS, Indiana Code 36-7-14-41(c) of the Act requires that the determination that a geographic area is an economic development area be approved by the Town Council; and,

WHEREAS, following a public hearing, the Town Council reviewed the Declaratory Resolution adopted by the Commission, the Plan approved by the Declaratory Resolution and the Order of the Plan Commission regarding the Declaratory Resolution and the Plan; and,

WHEREAS, after being fully advised in the matter,

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF TOWN
OF WESTFIELD, AS FOLLOWS:**

- SECTION I.** The Plan for the Area is in all respects approved, ratified and confirmed by the Town Council of Town of Westfield.
- SECTION II.** The Order of the Plan Commission, adopted on September 24, 2007, approving the Plan and the Declaratory Resolution is in all respects approved, ratified and confirmed by the Town Council.
- SECTION III.** The establishment of an economic development area in the area known as the East Side Economic Development Area as described in the Declaratory Resolution and in Exhibit A to the Declaratory Resolution is hereby approved by the Town Council.
- SECTION IV.** The Clerk-Treasurer of the Town of Westfield is hereby directed to file a copy of the Declaratory Resolution, the Plan, and the Order of the Plan Commission with the permanent minutes of this meeting.
- SECTION V.** This Resolution shall be effective from and after passage on the effective date of the Declaratory Resolution.

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ADOPTED AND PASSED THIS 8TH DAY OF OCTOBER, 2007, BY THE
WESTFIELD TOWN COUNCIL, HAMILTON COUNTY, INDIANA.

WESTFIELD TOWN COUNCIL
Hamilton County, Indiana

WESTFIELD TOWN COUNCIL

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ J. Andrew Cook	_____ J. Andrew Cook	_____ J. Andrew Cook
_____ Jack Hart	_____ Jack Hart	_____ Jack Hart
_____ John Dippel	_____ John Dippel	_____ John Dippel
_____ Bob Smith	_____ Bob Smith	_____ Bob Smith
_____ Ron Thomas	_____ Ron Thomas	_____ Ron Thomas
_____ Robert Horkay	_____ Robert Horkay	_____ Robert Horkay
_____ Joseph Plankis	_____ Joseph Plankis	_____ Joseph Plankis

ATTEST:

Clerk-Treasurer, Cindy Gossard

This ordinance prepared by:
Brian J. Zaiger, Attorney at Law
KRIEG DEVAULT LLP
12800 North Meridian
Carmel, IN 46032
317-238-6266

John R. Kirkwood, Attorney at Law
KRIEG DEVAULT LLP
One Indiana Square, Suite 2800
Indianapolis, IN 46204
317-238-6238

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